# Petitioner's Instructions for Expungement (Sealing) of Criminal Records

Please read all instructions before filling out paperwork. You will need to make additional copies if you are seeking to expunge more than one file.

#### **EXPUNGEMENT**

This statutory expungement remedy is limited to a court order sealing records and prohibiting disclosure of their existence or their opening except under court order or statutory authority; nothing in the statutes authorize destruction of records or their return to the subject. A Judge of the District Court must hear this petition.

#### EXPUNGEMENT OR SEALING OF A RECORD-WHAT IT MEANS

Once sealed, a record will not be available to the general public. However, Minn. Stat. §609A.03, subd. 7, states that law enforcement agencies, prosecution or correctional authorities may seek an order signed by a judge to re-open a sealed case for the purpose of a criminal investigation, prosecution or sentencing. The records may be opened for the purposes of evaluating a prospective employee of a criminal justice agency, without a court order, pursuant to Minn. Stat. §609A.03, subd. 7.

#### YOU MAY QUALIFY FOR AN EXPUNGEMENT IF:

- The charges were dismissed, you were found not guilty, or the case did not otherwise result in a conviction.
- You were charged with a controlled substance offense and the proceedings have been dismissed and discharged.
- You were a juvenile prosecuted as an adult;
- The Board of Pardons has granted you a pardon extraordinary;

If there is no court file (the prosecutor did not file formal charges or the grand jury did not file an indictment) and you've had a clean record for the past 10 years, a petition to the court is not necessary to expunge your arrest record. You should contact the arresting agency and/or the BCA (Minn. Stat. §299C.11(b)).

#### YOU **DO NOT QUALIFY** FOR EXPUNGEMENT IF:

- You have any open cases
- You are on probation for any case(s)
- You owe money to Ramsey County (this includes traffic fines for both moving and non-moving violations, and/or court fees and fines)
- The case is for a driving offense, **including** DUI or DWI

#### PROCEDURES FOR EXPUNGEMENTS

# A. COMPLETELY FILL OUT ALL THE PAPERWORK FOR EACH CASE YOU WANT EXPUNGED:

#### 1. NOTICE OF HEARING AND PETITION FOR EXPUNGEMENT

You must fill out this document completely and sign your name in front of a notary public (or deputy court administrator). IT IS MANDATORY that you list <u>all</u> pending criminal charges on this petition as well as any stays of adjudication, continuances for dismissal, or pretrial diversions in <u>any</u> jurisdiction. The court date for expungement will be set by the District Court Administrator's office after the filing is accepted. <u>It is not necessary to obtain a hearing date from the court administrator's office to be inserted in the notice</u>. This date must be more than 60 days from the date notice is mailed plus 3 days for mailing. This notice will be mailed by the District Court Administrator's Office.

You must fill out a separate petition for each case that is being expunged.

**NOTE:** If you want to expunge more than once case in the <u>same county</u>, you can put copies for each case into the same envelope addressed to the government office. **Example:** If you are asking to expunge 5 cases, you can put a set of copies for each case into one large envelope addressed to the BCA; then do the same for the other government offices. If any of the 5 offenses happened in <u>different cities</u> within the county, be sure to serve the correct copy of expungement papers on the correct <u>local</u> government offices (police and city prosecutor) where each offense occurred.

- B. MAKE COPIES OF THE COMPLETED FORMS YOU WILL NEED FOR SERVICE ON EACH AGENCY AND THEIR ATTORNEYS. Minn. Stat. §609A.03, subd. 3 requires that a petition must be served on ALL state and local agencies and their attorneys whose records would be affected by the proposed order; for example, the Minnesota Bureau of Criminal Apprehension, Attorney General, the local police department, the local city attorney the prosecuting attorney, the sheriff's department, county attorney, department of corrections (probation), and Project Remand. Refer to pages 5 and 6 for the most common addresses. You will send:
  - 1. Notice of Hearing and Petition
  - 2. Affidavit of Service

#### C. PROCESS FOR SERVICE

Service needs to be done by a disinterested adult third party (someone over the age of 18). That person must mail a copy of all required documents and complete the Affidavit of Service and sign in front of a notary or a deputy court administrator.

#### D. FILING THE PAPERWORK WITH DISTRICT COURT

After you have served all agencies with these forms, the "Original" Notice of Hearing and Petition for Expungement and proposed order along with written proof (Affidavit of Service) that all agencies have been served must be filed with the court administrator's office. **If you cannot bring the forms in person please mail to:** Ramsey County Courthouse

15 W. Kellogg Blvd. 9<sup>th</sup> Floor, Room 900 St. Paul, MN 55102

A civil filing fee of \$322.00 is required when filing the documents unless you are unable to pay and instead obtain an order from the court waiving the fee (you must complete and file an Affidavit for Proceeding In Forma Pauperis). No filing fee is required if your case was not a conviction and you did not plead guilty. Inform court personnel that you were not convicted and the fee is waived by statute (Minn. Stat. §609.03, subd.)

#### E. THE COURT HEARING

You must appear at the hearing. Bring your copies of the documents along with you to court for your own reference.

At the hearing, the Judge will review your petition and any attachments you have submitted. The Judge will also consider any information presented by the prosecutor, any of the various law enforcement agencies and the victim. The Judge may or may not grant the expungement. The Judge may sign the proposed order that you have provided (granting or denying your request), or may prepare his or her own order.

The Judge may deny expungement if your request does not meet the requisite qualifications even if no one objects.

When the order is signed, the court administrator's office will send a copy of the order to all the agencies named in the order to receive notice. If your request was granted, these agencies have 60 days to appeal the order. Your record remains public during this period and while any appeal is pending. If no appeal is filed, the record will be sealed 60 days after the filing of the order. It is a good idea to keep a copy of the signed order for your records, as once your case is sealed the case and all paperwork cannot be re-opened without a court order signed by a judge.

A motion to expunge is a complicated procedure.

If you have any questions or are in need of more detailed assistance, you should contact an attorney for advice.

The court administrator's office cannot give you legal advice.

Please Note: All forms must be either typed or legibly printed. Unreadable forms will automatically be rejected.

THE FOLLOWING ARE ADDRESSES OF AGENCIES WHICH MAY HAVE YOUR RECORD ON FILE. FROM THE LIST BELOW, FIND THE CITY WHERE YOUR OFFENSE OCCURRED. THE TWO ADDRESSES LISTED FOR THAT CITY MUST BE ADDED TO THE AFFIDAVIT OF SERVICE.

#### **SAINT PAUL**

St. Paul Police Department Criminal History/Record Checks St. Paul, MN, 55101

#### **MAPLEWOOD**

Alan Kantrud Maplewood Police Department 1830 E. County Road B Maplewood, MN 55109

Maplewood Police Department 1830 E. County Road B Maplewood, MN 55109

#### **NEW BRIGHTON**

Tom Hughes 1230 Landmark Towers 345 St. Peter Street St. Paul, MN 55102

New Brighton Police Department 785 Old Highway 8 NW New Brighton, MN 55112

#### **ROSEVILLE**

Caroline Beckman 1700 W. Hwy 36 Suite 110 Roseville, MN 55113

Roseville Police Department Records 2660 Civic Center Drive Roseville, MN 55113

#### **NORTH ST. PAUL**

Mark Gaughan 1700 W. Hwy 36 Suite 110 Roseville, MN 55113

North St. Paul Police Department 2400 Margaret Street N. North St. Paul, MN 55109 St. Paul City Attorney'sOffice 15 West Kellogg Blvd. St. Paul, MN 55102

#### **SHOREVIEW**

Jerry Filla 7300 Hudson Blvd.N. Suite 200 Oakdale, MN 55128

Ramsey County Sheriff 425 Grove Street St. Paul, MN 55101

#### **ARDEN HILLS**

Jerry Filla 7300 Hudson Blvd. N. Suite 200 Oakdale, MN 55128

Ramsey County Sheriff 425 Grove Street St. Paul, MN 55101

#### **STATE FAIR**

Tom Hughes 1230 Landmark Towers 345 St. Peter Street St. Paul, MN 55102

St. Anthony Police Dept. 3301 Silver Lake Road NE Minneapolis, MN 55418

#### NORTH OAKS

Kevin Beck 200 Crosswinds 1300 Hudson blvd St Paul, MN 55128

Ramsey County Sheriff 425 Grove Street St. Paul, MN 55101

#### **GEM LAKE**

Heather Monnens 4770 White Bear Parkway White Bear Lake, MN 55110

Ramsey County Sheriff 425 Grove Street St. Paul, MN 55101

#### WHITE BEAR TOWNSHIP

Jim Erickson, Jr. 1700 W. Hwy 36 Suite 110 Roseville, MN 55113

Ramsey County Sheriff 425 Grove Street St. Paul, MN 55101

#### **LAUDERDALE**

Katrina Joseph 1230 Landmark Towers 345 St. Peter Street St. Paul, MN 55101

St. Anthony Police Department 3301 Silver Lake Road NE Minneapolis, MN 55418

#### **LITTLE CANADA**

Kevin Beck 200 Crosswinds 7300 Hudson Blvd N. St. Paul, MN 55128

Ramsey County Sheriff 425 Grove Street St. Paul, MN 55101

#### ST. ANTHONY

Steve Carlson Suite 201 Anthony Place 2855 Anthony Lane St. Anthony, MN 55418

#### **VADNAIS HEIGHTS**

Kari Quinn 1700 W. Hwy 36 Suite 110 Roseville, MN 55113

Ramsey County Sheriff 425 Grove Street St. Paul, MN 55101

#### **FALCON HEIGHTS**

Katrina Joseph 1230 Landmark Towers 345 St. Peter Street St. Paul, MN 55102

Ramsey County Sheriff 425 Grove Street St. Paul, MN 55101

#### WHITE BEAR LAKE

Robb Olson 4770 White Bear Parkway White Bear Lake, MN 55110

White Bear Lake Police Dept 4701 Highway 61 White Bear Lake, MN 55110

#### **MOUNDS VIEW**

Tom Hughes 1230 Landmark Towers 345 St. Peter Street St. Paul, MN 55102

Mounds View Police Dept. 2410 County Road 10 Mounds View, MN 55112

St. Anthony Police Dept. 3301 Silver Lake Road NE Minneapolis, MN 55418

### **State of Minnesota** District Court 2nd County: **Judicial District:** Ramsey Court File Number: Case Type: Criminal State of Minnesota, Plaintiff Notice of Hearing and VS. **Petition for Expungement** (Sealed Records) Defendant/Petitioner Minn. Stat. §609A.03 Date of Birth \_\_\_\_\_ I state under oath that: I am petitioning the court for expungement (sealing) of a criminal record. I qualify for an expungement because A criminal case against me for a controlled substance violation has been dismissed and the proceedings have been discharged (use Order Sealing Record/Conviction); I was certified or referenced for prosecution as an adult for a crime I committed when I was a juvenile (use Order Sealing Record/Conviction); A criminal matter was resolved in my favor (use Order Concerning Sealing of Records/No Conviction); I was convicted of a crime, but the benefit to me in sealing my criminal record outweighs the disadvantage to the public, the courts, and other authorities. (This exception may require a memorandum of law and strong valid reasons for support.) My full name, and all other legal names or aliases I have been known as, are: My date of birth is: The following are all of the addresses I have lived at since the date of the offense for which I am seeking expungement (please list you most current address first and write all previous addresses after):

	gement because (include ner legal authority unde		•		
	iei legal authority unde		_		ment should be
or dismissal):	fense are (include date a				
The names of the vi-	ctims in this case are:				
	o identifiable victims.				
	☐ is not a current of contacting the victims (a			•	o-contact order
treatment, work, or	f this offense, I have other personal history:				
Or, □ there was no	conviction for this offen	se.			
actions for misdeme	including all charges, co eanors, gross misdemear e conviction occurred bef	nors or felonies in	this state, anoth	er state, federal cou	ert, or a foreign
Type of Offense	Date of Offense	State/County	File/Case #	Conviction (Y/N)	Date (If Yes)

All prior requests for expungement, pardon o	or sealing of a criminal record, whether for this offense or for any other
	nade include:
Notice of Hearing	
	Any objection to expungement in this case shall be filed with the court
as soon as possible, and within 60 days. This Court Administrator's office.	s matter is scheduled for hearing on a date to be mailed by the District
Court Manimistrator 5 office.	
Dated:	<u></u>
	Signature (Sign only in front of a Notary Public or Court Administrator.)
	Name:
Sworn/affirmed before me this	Address:
day of, <u>20</u>	City/State/Zip:
	Telephone: ()
Notary Public or Deputy Court Administrator	-

### State of Minnesota

### District Court

County Ramsey		Judicial District:	2nd
		Court File Number: Case Type:	Criminal
	Affidav	it of Service	
STATE OF MINNESOTA	)		
COUNTY OF(County where Affidavit S	) igned)		
I,		(Name of pe	erson who mailed the documents),
being duly sworn upon oath, state th	nat on		_, I served the attached documents
(Notice of Hearing and Petition for	Expungement	and Proposed Orders)	by mailing a true and correct copy
to the following parties at the following	wing addresses	s by placing the docum	ents in the U.S. mail in the city of
with	sufficient post	age:	
Attorney General's Office Pub. Safety Div Records 445 Minnesota St Suite 1800 St. Paul, MN 55101		unty Project Remand e 121 East 7 <sup>th</sup> Place	Atty for DHS, Assistant Atty General - Suite 900 445 Minnesota St. St. Paul, MN 55101-2127
Ramsey County Attorney's Office 50 W. Kellogg Blvd. Suite 315 St. Paul, MN 55102		unty Probation re 121 East 7 <sup>th</sup> Place I 55101	
Ramsey County Sheriff 425 Grove Street St. Paul, MN 55101	P.O. Box 64	nent of Health	
Bureau of Criminal Apprehension 1430 Maryland Ave. E. St. Paul, MN 55106-2802	P.O. Box 64	Human Services	
Dated:			
		Signature (Sign only in pres	ence of Notary or Court Deputy)
Sworn/affirmed before me this (Date):		Print Name:	
		Address:	
		City/State/Zip:	
Notary Public or Deputy Court Administrator		Telephone:/	

## **State of Minnesota** District Court County: Judicial District: 2nd Ramsey Court File Number: Case Type: Civil Notice of Hearing and In Re: The Arrest of **Petition for Expungement** (Sealed Records) Defendant/Petitioner Minn. Stat. §609A.03 Date of Birth \_\_\_\_\_ I state under oath that: I am petitioning the court for expungement (sealing) of a criminal record. I qualify for an expungement because: A criminal matter was resolved in my favor (use Order Concerning Sealing of Records/No Conviction); My full name, and all other legal names or aliases I have been known as, are: My date of birth is: The following are all of the addresses I have lived at since the date of the offense for which I am seeking expungement (please list you most current address first and write all previous addresses after):

☐ I certify that I am s	seeking expungement	of this arrest becaus	e there was only	an arrest and no cor	rviction.
My criminal record in actions for misdemea country, whether the country	nors, gross misdemea	nors or felonies in	this state, anoth	er state, federal cou	ırt, or a foreign
Type of Offense	Date of Offense	<u>-</u>	File/Case #	Conviction (Y/N)	
All prior requests for offense, whether grand					
Notice of Hearing					
Notice to Law Enfor as soon as possible, as Court Administrator's	nd within 60 days. Th				
Dated:		Signature (Sign	only in front of a Nota	ry Public or Court Administ	rator.)
		Name:			
Sworn/affirmed before	me this	Address:			
day of	, 20	City/State/Zip:			
Natara Dala Cara Dala	Count Administration	Telephone: (	)		
Notary Public or Deputy	Court Administrator				

### State of Minnesota

County

### District Court

2nd

Ramsey		Court File Number Case Type:	Civil	
	 Affida	vit of Service	O.V.II	
STATE OF MINNESOTA	)			
COUNTY OF(County where Affidavit S	) igned)			
Ι,		(Name of	person who mailed the docume	ents),
being duly sworn upon oath, state the	nat on		, I served the attached docum	nents
(Notice of Hearing and Petition for	Expungeme	ent and Proposed Order	rs) by mailing a true and correct	copy
to the following parties at the follo	wing address	ses by placing the doc	uments in the U.S. mail in the ci	ty of
with	sufficient po	ostage:		
Attorney General's Office Pub. Safety Div Records 445 Minnesota St Suite 1800 St. Paul, MN 55101				_ _ _ _
Ramsey County Attorney's Office 50 W. Kellogg Blvd. Suite 315 St. Paul, MN 55102				- - -
Ramsey County Sheriff  425 Grove Street  St. Paul, MN 55101	MN Depar P.O. Box 6	tment of Health 64970 MN 55164-0970		- - -
Bureau of Criminal Apprehension 1430 Maryland Ave. E. St. Paul, MN 55106-2802	P.O. Box 6	f Human Services		
Dated:				
		Signature (Sign only in	presence of Notary or Court Deputy)	
Sworn/affirmed before me this (Date):		Print Name:		
		Address:		
		City/State/Zip:		
Notary Public or Deputy Court Adn	ninistrator	Telephone:	/	

Judicial District: